RESOLUTION NO. 5-83

SPECIAL ROAD DISTRICT NO. 1

TIMBERLAND ACRES

Navajo County, Arizona

A RESOLUTION CERTIFYING REGULAR ELECTION

WHEREAS, an election was held on January 8, 1983, to fill a vacancy on the Board of Trustees of the Special Road District No. 1; and

WHEREAS, the term of the members elected to the Board begins February 5, 1983 and continues until January 31, 1986, and

WHEREAS, the result of the election was:

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THEREFORE, BE IT RESOLVED THAT:

Ther person elected on January 8, 1983, to the Board of Trustees for a three year term beginning February 5, 1983, and continuing to January 31, 1986 is:

George F. Hunt

ADOPTED this 18th day of January, 1983.

Chairman

ATTEST: